



**Confirmed minutes of the Environmental Wellbeing meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 11 September 2012 at 9.35am**

**Present**

Councillors Donaldson (Chair), Aitken (until 10.45am), Brash, McPhee, Laidlaw (from 9.58am), Lamason, Wilde and Mr Gawith.

**Also present**

Councillors Bruce (from 9.45am), Ponter, Swain and Wilson (from 10.30am).

**Public Business**

1 **Apologies**

*Moved*

*(Cr Donaldson / Cr Wilde)*

*That the Committee accepts the apologies for absence from Councillor Glensor, Mr McKenzie and Mr Royal, and the apology for early departure from Councillor Aitken.*

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of Minutes**

*Moved*

*(Cr Brash/ Cr McPhee)*

*That the Committee confirms the minutes of 30 May 2012, Report 12.201.*

The motion was **CARRIED**.

**5 Regional Pest Management strategy: Operational Plan 2012/13**

Wayne O'Donnell, General Manager, Catchment Management, spoke to the report.

**Report 12.399**

File: CMG/01/14/02

*Moved*

*(Cr Lamason/ Cr Aitken)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the proposed Operation Plan 2012/13 (Attachment 1) for the Regional Pest Management Strategy 2002-2022.*

The motion was **CARRIED**.

**6 Wellington Regional Erosion Control Initiative Annual Review 2012**

Tony Faulkner, Team Leader, Planning Services, spoke to the report.

**Report 12.389**

File: CMG/01/14/02

*Moved*

*(Cr Lamason/ Cr Wilde)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

**7 Akura Conservation Centre Review for the Year to 30 June 2012**

**Report 12.371**

File: CMG/01/14/02

*Moved*

*(Cr Aitken/ Cr McPhee)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

**8 Wairarapa Rivers – Scheme Reviews to Floodplain Management Plans (FMPs)**

Graeme Campbell, Manager Flood Protection introduced the report. Jan van der Vliet gave a Power Point presentation.

**Report 12.420**

File: WO/02/50/01

*Moved*

*(Cr Lamason/ Cr McPhee)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Endorses the proposed process for developing Floodplain Management Plans in the Upper Wairarapa Valley.*
- 4. Endorses the work to develop an upper Wairarapa Valley Floodplain Management Subcommittee.*

The motion was **CARRIED**.

**Noted:** The proposed Subcommittee structure is a transitional measure while the Floodplain Management Plan for the Upper Wairarapa Valley is developed.

The Committee adjourned for morning tea at 10.45am and reconvened at 11.05am.

9 **Year-end review for the period ending 30 June 2012**

Wayne O'Donnell, General Manager, Catchment Management, spoke to the report.

**Report 12.251**

File: CFO/23/01/10

*Moved*

*(Mr Gawith/ Cr Brash)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED.**

10 **General Managers' report**

Tim Porteous, Manager, Biodiversity, Tony Faulkner, Team Leader, Planning Services and Wayne O'Donnell, General Manager, Catchment Management, spoke to the report.

**Report 12.394**

File: E/11/02/04

*Moved*

*(Cr Lamason/ Cr Laidlaw)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED.**

The meeting closed at 11.59am.

Cr BH Donaldson  
(Chair)

Date: